

**Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	TGT062021oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0005118806
2. Name of issuer	11 88 0 Solutions AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	16.06.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616]
2. Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>  In accordance with the German Stock Corporation Act: 11 88 0 Solutions AG, Hohenzollernstraße 24, 45128 Essen, Deutschland
5. Record Date	26.05.2021 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210525]
6. Uniform Resource Locator (URL)	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per password-protected Internetservice at <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a> [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	09.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC]
3. Issuer deadline for voting	16.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; until the time voting begins]

<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	09.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 15.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC]</li> <li>electronically via the Internetservice at <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a> by 16.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; until the time voting begins]</li> </ul>
<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	09.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a> : <ul style="list-style-type: none"> <li>16.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; until the time voting begins]</li> </ul> Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company: <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 15.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC]</li> <li>electronically via the Internetservice <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a> by 16.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; until the time voting begins]</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the consolidated financial statements approved by the supervisory board, the management report, the group management report, the report of the supervisory board for the financial year from 1 January to 31 December 2020 and the explanatory report of the executive board on the disclosures pursuant to § 289a para. 1, § 315a para. 1 of the German Commercial Code (HGB) old version.
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	
5. Alternative voting options	

<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the member of the Executive Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2021 as well as the auditor for a possible audit review of the condensed financial statements and the interim management report as well as for a possible audit review of additional interim financial information
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the cancellation of the Authorised Capital II, the creation of an Authorised Capital 2021 with the possibility to exclude the shareholders' subscription rights and the corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the authorisation to issue share options, the creation of the Conditional Capital 2021 and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the remuneration of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – supplementary motions</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	16.05.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210516; 22:00 UTC]
<b>F. Shareholder right – counter-motions</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	01.06.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210601; 22:00 UTC]
<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	01.06.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210601; 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	14.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210614; 22:00 UTC]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 16.06.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; from the beginning of the General Meeting until its closing by the chairman of the meeting]